

718023/105



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

04064313

Company Name in full

DE LEUW INTERNATIONAL LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
0	4	0	9	2	0	0	3

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

5 MANCHESTER SQUARE

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

WIM 5RE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A27  
COMPANIES HOUSE

0475  
08/10/03

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name**

\* Style / Title

MRS

Forename(s)

LINDA SUSAN

Surname

ROBERTS

**Address**

3 GATESBURY WAY

Post town

PUCKERIDGE

County / Region

HERTS

UK Postcode

SG11 1Q

Country

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	0	2
	1	9	3	6
Forename(s)	SUDHAKAR SHRIRANG			
Surname	PRABHU			
<b>Address</b>	AJANTA WALPOLE GARDENS, STRAWBERRY HILL			
Post town	TWICKENHAM			
County / Region	MIDDLESEX		UK Postcode	TW2 5SL
Country			Nationality	BRITISH
<b>Business occupation</b>	CONSULTING ENGINEER			

\* Voluntary details.

<b>Name</b>	* Style / Title		DR	
	Day	Month	Year	
Date of birth	2	7	0	1
	1	9	3	1
Forename(s)	WILEM WILLIAM			
Surname	FRISCHMANN			
<b>Address</b>	4 MANCHESTER SQUARE			
Post town	LONDON			
County / Region			UK Postcode	W1M 5RE
Country			Nationality	BRITISH
<b>Business occupation</b>	CONSULTING ENGINEER			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	<b>2</b>	<b>2.00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

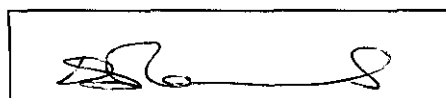
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

30/9/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BERG KAPROW LEWIS LLP, 35 BALLARDS LANE, LONDON,

N3 1XW

Tel

DX number 57284

DX exchange FINCHLEY 2

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04064313

Company Name in full | DE LEUW INTERNATIONAL LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name PELL FRISCHMANN CONSULTANTS LIMITED  Address 5 MANCHESTER SQUARE, LONDON  UK postcode   WIM 5RE	£1.00 ORDINARY          Shares Held 2		
Name   Address     UK postcode			
Name   Address     UK postcode			